



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, DECEMBER 12, 2019 – 5:30 PM
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Matt Kelly
Director Randy Orzalli
Director Ted Wood

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT ITEMS

*The Consent Agenda is acted upon with one motion unless a committee member requests
separate discussion and/or action.*

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1. **Action Summary Minutes** 2
Recommendation: Approve the Action Summary Minutes for meeting of
October 24, 2019.

PRESENTATION ITEMS

1. **Financial Report through October 31, 2019** (*Ron Empedrad, Controller*) 3
Recommendation: Receive and file Financial Report. No action required.

NEXT MEETING DATE: January 23, 2020 at 5:30 PM.

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on December 9, 2019

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report